

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033169

FILED
Sep 19, 2008
Secretary of State

Entity Name: SUMMIT ENTERPRISE OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

8743 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

8743 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 20-4394105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, JULIAN B A
Address: 743 BEAVER CREEK ROAD
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: JILES, JERRY
Address: 8743 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Delete
Name: NAVARRO, KRISTA
Address: 111 PLACIDO PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: FEASTER, JACKIE L
Address: 11 LEASIDE CT
City-St-Zip: MANCHESTER, MO 63011

Title: D () Delete
Name: STEPHENS, DONALD L
Address: 1708 ENCINA WAY
City-St-Zip: MILTON, FL 32583

Title: D (X) Delete
Name: ARMSTRONG, WILBURN G
Address: 11200 EAST COUNTY RD 4
City-St-Zip: HARTFORD, AL 36344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ADAMS, JULIAN B A
Address: 743 BEAVER CREEK ROAD
City-St-Zip: DOTHAN, AL 36303

Title: TREA (X) Change () Addition
Name: JILES, JERRY
Address: 8743 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FEASTER, JACKIE L
Address: 11 LEASIDE CT
City-St-Zip: MANCHESTER, MO 63011

Title: PRES (X) Change () Addition
Name: STEPHENS, DONALD L
Address: 1708 ENCINA WAY
City-St-Zip: MILTON, FL 32583

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD STEPHENS

PRES

09/19/2008

Electronic Signature of Signing Officer or Director

Date